

Gareth Owens LL.B Barrister/Bargyfreithiwr
Head of Legal and Democratic Services
Pennaeth Gwasanaethau Cyfreithiol a Democraidaidd



To: Cllr Aaron Shotton (Leader)

CS/CO

Councillors: Bernie Attridge, Chris Bithell,
Helen Brown, Christine Jones, Kevin Jones,
Peter Macfarlane and Billy Mullin

13 December 2012

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Dear Sir / Madam

A meeting of the **CABINET** will be held in the **CLWYD COMMITTEE ROOM, COUNTY HALL, MOLD CH7 6NA** on **TUESDAY, 18TH DECEMBER, 2012** at **9.30 AM** to consider the following items.

Yours faithfully

Democracy & Governance Manager

AGENDA

1 **APOLOGIES**

2 **DECLARATIONS OF INTEREST**

3 **MINUTES** (Pages 1 - 12)

To confirm as a correct record the minutes of the meeting held on 20 November 2012.

TO CONSIDER THE FOLLOWING REPORTS

County Hall, Mold. CH7 6NA
Tel. 01352 702400 DX 708591 Mold 4
www.flintshire.gov.uk
Neuadd y Sir, Yr Wyddgrug. CH7 6NR
Ffôn 01352 702400 DX 708591 Mold 4
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The Council welcomes correspondence in Welsh or English
Mae'r Cyngor yn croesawau gohebiaeth yn y Cymraeg neu'r Saesneg

STRATEGIC REPORTS

- 4 **SELF-EVALUATION OF LOCAL AUTHORITY EDUCATION SERVICES FOR CHILDREN AND YOUNG PEOPLE 2012** (Pages 13 - 68)
Report of Director of Lifelong Learning - Cabinet Member for Education
- 5 **REVIEW OF THE COUNCIL'S WASTE COLLECTION SERVICE** (Pages 69 - 88)
Report of Director of Environment - Cabinet Member for Public Protection, Waste & Recycling
- 6 **STREETSCENE REVIEW** (Pages 89 - 106)
Report of Director of Environment - Deputy Leader of the Council and Cabinet Member for Environment
- 7 **REVIEW OF PUBLIC CONVENIENCES** (Pages 107 - 114)
Report of Director of Environment - Deputy Leader of the Council and Cabinet Member for Environment
- 8 **FLYING START STRATEGIC PLAN 2013 - 2015** (Pages 115 - 142)
Report of Director of Community Services - Cabinet Member for Social Services
- 9 **CAPITAL STRATEGY AND CAPITAL PROGRAMME 2013/14 TO 2022/23** (Pages 143 - 162)
Report of Head of Finance - Leader of the Council and Cabinet Member for Finance

OPERATIONAL REPORTS

- 10 **QUARTER 2 PERFORMANCE REPORT** (Pages 163 - 200)
Report of Chief Executive - Cabinet Member for Corporate Management
- 11 **COUNCIL FUND REVENUE BUDGET 2013/14** (Pages 201 - 214)
Report of Head of Finance, Chief Executive - Leader of the Council and Cabinet Member for Finance
- 12 **REVENUE BUDGET MONITORING 2012/13 (MONTH 6)** (Pages 215 - 246)
Report of Head of Finance - Leader of the Council and Cabinet Member for Finance
- 13 **CAPITAL PROGRAMME 2012/13 (MONTH 6)** (Pages 247 - 268)
Report of Head of Finance - Leader of the Council and Cabinet Member for Finance

- 14 **CORPORATE DEBT POLICY** (Pages 269 - 312)
Report of Head of Finance - Cabinet Member for Corporate Management
- 15 **TOWNS CAPITAL INVESTMENT** (Pages 313 - 318)
Report of Director of Environment - Cabinet Member for Regeneration, Enterprise & Leisure
- 16 **WELSH GOVERNMENT HIGHWAY PRUDENTIAL BORROWING INITIATIVE** (Pages 319 - 322)
Report of Director of Environment - Deputy Leader of the Council and Cabinet Member for Environment
- 17 **CIVIL PARKING ENFORCEMENT** (Pages 323 - 358)
Report of Director of Environment - Deputy Leader of the Council and Cabinet Member for Environment
- 18 **WELSH PUBLIC LIBRARY STANDARDS** (Pages 359 - 362)
Report of Director of Lifelong Learning - Cabinet Member for Education
- 19 **INCLUSION SERVICE REVIEW PROGRAMME** (Pages 363 - 372)
Report of Director of Lifelong Learning - Cabinet Member for Education
- 20 **PROPOSED AMALGAMATION OF PENYFFORDD INFANT AND JUNIOR SCHOOLS** (Pages 373 - 374)
Report of Director of Lifelong Learning - Cabinet Member for Education
- 21 **UPDATE ON YSGOL RHES Y CAE** (Pages 375 - 378)
Report of Director of Lifelong Learning - Cabinet Member for Education
- 22 **EXERCISE OF DELEGATED POWERS** (Pages 379 - 382)
Report of the Chief Executive enclosed.

FORWARD WORK PROGRAMME - COUNTY COUNCIL, EXECUTIVE, AUDIT AND OVERVIEW & SCRUTINY - FOR INFORMATION

The following items were listed on the Forward Plan for December, 2012 but will not be submitted for the following reasons:

1. Regional Collaboration – Report deferred to Cabinet on 22 January, 2013.
2. Flood Risk Management Strategy – The report needs further drafting and input by Officers prior to public consultation.
3. CCTV Regional Report – Awaiting further information, report deferred to Cabinet on 22 January, 2013.
4. Council Tax and Business Rate Policies 2013-14 – deferred to Cabinet on 22 January, 2013 pending information from the Welsh Government.
5. Corporate Debt: Write Off – awaiting further information, report deferred to Cabinet on 19 February, 2013.
6. Shotton Amalgamation – Feedback from Consultation – Consultation deadline is the 21 December therefore an update report will be submitted to Cabinet on 22 January, 2013.
7. Letting Charges for Youth Centres – This will form part of the Youth Service Review Report being submitted to Cabinet on 22 January, 2013.
8. Youth Club Opening Hours – This will form part of the Youth Service Review Report being submitted to Cabinet on 22 January, 2013.

LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985 - TO CONSIDER THE EXCLUSION OF THE PRESS AND PUBLIC

STRATEGIC

The following item is considered to be exempt by virtue of Paragraph(s) 15 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended).

It would be detrimental to working relationships with staff affected and their Unions if details were made public prior to normal consultation arrangements. It is therefore not in the public interest for the report to be considered in public.

23 **RESTRUCTURE OF HOUSING SERVICE SENIOR MANAGEMENT TEAM** (Pages 411 - 418)

Report of Director of Community Services - Cabinet Member for Housing